



PUBLIC NOTICE IS HEREBY GIVEN THAT
THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING IN
The Commission Chambers Room 1400
100 E CENTER ST, PROVO, UT 84606
January 27, 2021 - 3:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

REGULAR

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 27, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE DECEMBER 9, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JANUARY 13, 2021 BOARD OF COMMISSIONER MEETING

-Alice Black, Clerk/Auditor

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 308 DATED 01/20/2020

-Jim Stevens, Assessor

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A MAINTENANCE AGREEMENT WITH IDEMIA IDENTITY & SECURITY TO PROVIDE ON-GOING MAINTENANCE/SERVICE ON THE FINGERPRINT MACHINE IN THE HEALTH AND JUSTICE BUILDING.

-Yvette Rice, Sheriff

6. AUTHORIZE A CHANGE TO THE STAFFING PLAN, SHERIFF'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, ACCOUNTANT – SHERIFF AND REMOVE ONE (1) FULL-TIME, CAREER SERVICE, SENIOR ACCOUNTING ASSOCIATE. [ADD ONE (1) POSITION OF JOB CODE 2493, GRADE 508, TO THE SUPERVISORY ORGANIZATION OF DALENE HIGGINS, ACCOUNT 100-42320 SHERIFF – CORRECTIONS / SUPPORT SERVICES; AND REMOVE ONE (1) POSITION OF JOB CODE 6051, GRADE 505, POSITION-00930, FROM THE SUPERVISORY ORGANIZATION OF LAURIE REYNOLDS, ACCOUNT 100-42300 SHERIFF – JAIL BOOKING.]

-Julene Elgueta, Human Resources

7. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE UTAH COUNTY ARTS BOARD FOR OPERATION OF THE UTAH COUNTY ART GALLERY AND CO-SPONSORSHIP OF THE 2021 ART EXHIBITS

-Paul Jones, Attorney

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY AND SANTAQUIN CITY

-Terri Eisel, Attorney

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDED AGREEMENT BETWEEN UTAH COUNTY AND JOURNAL TECHNOLOGIES

-Terri Eisel, Attorney

10. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD

-Cherie Bunce, Attorney

11. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT TO THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BOARD

-Cherie Bunce, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF THE COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR ON A RELEASE OF PERMANENT INJUNCTION AND MANDATORY INJUNCTION AND RELEASE OF STIPULATION AND AGREEMENT (TAX PARCEL NOS. 24:068:0044 AND 24:068:045).

-Aileen Conder, Attorney

13. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2020-14 FOR A MANAGED DOCUMENT SOLUTION, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT FOR VANCON'S AGREEMENT #2020-696 TO ALLOW COMPENSATION IN ACCORDANCE WITH INDIVIDUAL UNIT COSTS FOR ANY OVERAGES AS PART OF THE DSR 2 PROJECT.

-Gina Tanner, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY

-Gina Tanner, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES - COMMUNITY BASED CHILD ABUSE PREVENTION GRANT.

-Julie Dey, Health

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
